

AGENDA

LAKE BELT MITIGATION COMMITTEE

South Florida Water Management District Headquarters
B-1 3rd Floor, Storch Room
3301 Gun Club Road, West Palm Beach, Florida 33406

This meeting will be conducted as a teleconference
Conference call number (561) 682-6800 or Toll Free # (855) 682-6800
Meeting ID #990 682 002 (Must use this ID No.)

Friday, July 24, 2015
9:00 a.m. – 11:00 a.m.

1. Call Meeting to Order
2. Roll Call & Meeting Attendance
3. Approval of minutes from the 4/24/15 meeting
4. Submittal of invoices for acceptance by LBMC – *Marjorie Moore / Jeff Rosenfeld*
5. Overview of 2015 legislative revisions to the Lake Belt statutes and associated updated cash flow plan – *Tom MacVicar*
6. C-139 Annex Restoration Project
 - a. Update on project implementation and ongoing restoration activities – *Marjorie Moore*
 - b. Consider approval of the planned 2015 annual payment – *Terrie Bates*
7. L-31N Seepage Barrier Project
 - a. Update on project implementation / scoring – *Jeff Rosenfeld / Krista Sabin*
 - b. Consider approval of funding for the next 3 miles of seepage barrier – *Tom MacVicar*
8. Dade-Broward Levee
 - a. Update on project implementation – *Jeff Rosenfeld*
 - b. Consider approval of funding for DBL repair – *Tom MacVicar*
9. Water Quality Monitoring Requirements
 - a. Ongoing permit-mandated monitoring – *Jeff Rosenfeld*
 - b. Consider approval of WQ monitoring funding – *Tom MacVicar*
10. Update on CEMEX/DEP land exchange – *Tom MacVicar*
11. Public comment
12. Next Meeting Date